

AGENDA
Veneta City Council

Monday - October 10, 2005 - 7:00 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 1. **PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
- 7:10 2. **CONSENT AGENDA**
- a. Minutes for September 12, 2005 (A)
 - b. Bills Paid/Payable for September/October 2005 (A)
 - c. **OLCC Temporary Sales License Application for a special event being held by Neighbors for Responsible Growth at St. Catherine of Siena Church at 25181 E. Broadway in Veneta on November 4, 2005 (A)**
- 7:15 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - (1) **Report on law enforcement activities - Sergeant Byron Trapp**
 - (2) Designate a Voting Delegate for the League of Oregon Cities Annual Business Meeting. (A)
 - (3) Designate a Voting Representative for the Lane Electric Cooperative, Inc. Annual Meeting. (A)
 - (4) Request from EHS 2006 Graduation Committee for sponsorship of drug free Grad party (A)
 - (5) Public Safety Task Force Request for Resolution
 - (6) Rabies Reporting Discussion
 - b. COUNCIL/COMMITTEE LIAISONS
4. **JOINT MEETING WITH CONTRACT REVIEW BOARD**
- a. Call Contract Review Board to Order
 - b. Authorization to dispose of surplus property
 - c. Adjourn Contract Review Board
5. **STAFF REPORTS**
- a. COMMUNITY SERVICES DIRECTOR.....MARGARET BOUTELL
 - (1) Public Works Monthly Activity Report for September 2005 (A)
 - (2) Acceptance of Public Utility Easements (A)
 - a) Larson continuation of existing easement on the east side of Eighth Street as a result of a property line adjustment with the Railroad
 - b) Henry for sewer line to serve Lots 1, 2, 3, 10, 11, 12 of Veneta Plat Block 18
 - (3) Park Board Scope of Work - Park SDC
 - b. CITY ENGINEER..... JERRY ELLIOTT

- (1) Well 10 Update
- (2) Cherry Street Drainage update
- (3) Water Rights Transfer update
- (4) I & I update

c. CITY ADMINISTRATOR.....RIC INGHAM

- (1) Veneta Business Park update (A)
- (2) Formation of an Economic Development Committee (A)
- (3) Downtown Plan update - Citizen's Advisory Committee (A)
- (4) Final Work Plan (A)
- (5) Emergency Management Plan update

6. OTHER

7. ADJOURN

(A) - Indicates an attachment

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CONSENT AGENDA - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE.

THIS MEETING WILL BE TAPE-RECORDED